



**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**Tuesday, September 30, 2014**

**10:30 AM**

- 56.** Report by the Chief Executive Officer, Acting Auditor-Controller, Treasurer and Tax Collector and Acting County Counsel with a review of revised additional Fiscal Policies for incorporation into the existing Board "Budget Policies and Priorities", and recommendations that will allow the Board to enact these Fiscal Policies. (14-4347)

**Lisa Payne, Ruth Schwartz, Gigi Szabo, Eric Preven, Arnold Sachs, ET Snell, Karl Lauff, Erin Schlitts, Adam Cowing, John Mimms and Nina Dooley addressed the Board.**

**William T Fujioka, Chief Executive Officer, addressed the Board.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:**    [Report](#)  
                              [Video](#)  
                              [Audio](#)

The foregoing is a fair statement of the proceedings of the regular meeting held September 30, 2014, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors

By   

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